

FA000003997

(Requestor's Name)

(Address)

(Address)

(City/State/Zip/Phone #)

PICK-UP WAIT MAIL

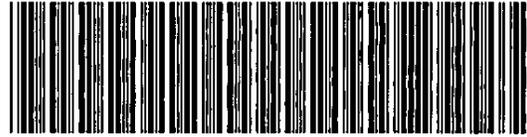
(Business Entity Name)

(Document Number)

Certified Copies _____ Certificates of Status _____

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TALLAHASSEE, FLORIDA

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FLORIDA DEPARTMENT OF STATE
Division of Corporations

September 5, 2014

GI YOON LYM
300 FRANK W. BURR BLVD #23
TEANECK, NJ 07666

We have received your document for DAEWOO INTERNATIONAL (AMERICA) CORP. and your check(s) totaling \$. However, the document has not been filed and is being retained in this office for the following:

A certificate of existence or a certificate of good standing, dated no more than 90 days prior to the delivery of the application to the Department of State, duly authenticated by the secretary of state or other official having custody of the records in the jurisdiction under the laws of which it is incorporated/organized, must be submitted to this office. A translation of the certificate under oath of the translator must be attached to a certificate which is in a language other than the English language. A photocopy of this certificate is not acceptable.

Please return your document, along with a copy of this letter, within 60 days or your filing will be considered abandoned.

If you have any questions concerning the filing of your document, please call (850) 245-6052.

Jessica A Fason
Regulatory Specialist II

Letter Number: 914A00018980

COVER LETTER

TO: New Filing Section
Division of Corporations

SUBJECT: Daewoo International (America) Corp.

Name of corporation - must include suffix

Dear Sir or Madam:

The enclosed "Application by Foreign Corporation for Authorization to Transact Business in Florida," "Certificate of Existence," or "Certificate of Good Standing" and check are submitted to register the above referenced foreign corporation to transact business in Florida.

Please return all correspondence concerning this matter to the following:

Gi Yoon Lym

Name of Person

Daewoo International (America) Corp.

Firm/Company

300 Frank W. Burr Blvd., #23

Address

Teaneck, NJ 07666

City/State and Zip code

gylym@dwa.daewoo.com

E-mail address: (to be used for future annual report notification)

For further information concerning this matter, please call:

Gi Yoon Lym

Name of Person

at (201) 591-8007

Area Code & Daytime Telephone Number

STREET/COURIER ADDRESS:

New Filing Section
Division of Corporations
Clifton Building
2661 Executive Center Circle
Tallahassee, FL 32301

MAILING ADDRESS:

New Filing Section
Division of Corporations
P.O. Box 6327
Tallahassee, FL 32314

Enclosed is a check for the following amount:

- \$70.00 Filing Fee
- \$78.75 Filing Fee & Certificate of Status
- \$78.75 Filing Fee & Certified Copy
- \$87.50 Filing Fee, Certificate of Status & Certified Copy

APPLICATION BY FOREIGN CORPORATION FOR AUTHORIZATION TO TRANSACT BUSINESS IN FLORIDA

IN COMPLIANCE WITH SECTION 607.1503, FLORIDA STATUTES, THE FOLLOWING IS SUBMITTED TO REGISTER A FOREIGN CORPORATION TO TRANSACT BUSINESS IN THE STATE OF FLORIDA.

1. Daewoo International (America) Corp.
(Enter name of corporation; must include "INCORPORATED," "COMPANY," "CORPORATION," "Inc.," "Co.," "Corp.," "Inc.," "Co.," or "Corp.")

(If name unavailable in Florida, enter alternate corporate name adopted for the purpose of transacting business in Florida)

2. New York 3. 13-2772465
(State or country under the law of which it is incorporated) (FEI number, if applicable)

4. December 7, 1973 5. Perpetual
(Date of incorporation) (Duration: Year corp. will cease to exist or "perpetual")

6. September 1, 2014
(Date first transacted business in Florida, if prior to registration)
(SEE SECTIONS 607.1501 & 607.1502, F.S., to determine penalty liability)

7. 300 Frank W. Burr Blvd., #23, Teaneck, NJ 07666
(Principal office address)

300 Frank W. Burr Blvd., #23, Teaneck, NJ 07666
(Current mailing address)

8. Name and street address of Florida registered agent: (P.O. Box NOT acceptable)

Name: C T CORPORATION SYSTEM
Office Address: 1200 S PINE ISLAND RD
PLANTATION, Florida 33324
(City) (Zip code)

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TALLAHASSEE FLORIDA

9. Registered agent's acceptance:

Having been named as registered agent and to accept service of process for the above stated corporation at the place designated in this application, I hereby accept the appointment as registered agent and agree to act in this capacity. I further agree to comply with the provisions of all statutes relative to the proper and complete performance of my duties, and I am familiar with and accept the obligations of my position as registered agent.

CT Corporation System by:
Sierra Burris
Vice President & Assistant Secretary
(Registered agent's signature)

10. Attached is a certificate of existence duly authenticated, not more than 90 days prior to delivery of this application to the Department of State, by the Secretary of State or other official having custody of corporate records in the jurisdiction under the law of which it is incorporated.

11. Names and business addresses of officers and/or directors:

A. DIRECTORS

Director: ~~Chairman~~ He Rin Ham

Address: 900 Wilshire Dr., Suite 204, Troy, MI 48084

Director: ~~Vice Chairman~~ Jae Sung Lim

Address: 222 S. Harbor Blvd., #1020, Anaheim, CA 92805

Director: Sam You

Address: 10497 Town & Contry Way, Ste #140, Houston, TX 77024

Director: Si-Kyung Nam

Address: 84-11, Namdaemoon 5-Ga, Chung-gu, Seoul, Korea 100-753

Director: Seok Hwan Yoon

Address: 300 Frank W. Burr Blvd., #23, Teaneck, NJ 07666

B. OFFICERS

President: Seok Hwan Yoon

Address: 300 Frank W. Burr Blvd., #23, Teaneck, NJ 07666

Vice President: N/A

Address: _____

Secretary: Sang Chul Shin

Address: 300 Frank W. Burr Blvd., #23, Teaneck, NJ 07666

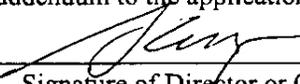
Treasurer: Sang Chul Shin

Address: 300 Frank W. Burr Blvd., #23, Teaneck, NJ 07666

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NOTE: If necessary, you may attach an addendum to the application listing additional officers and/or directors.

12. _____


Signature of Director or Officer

The officer or director signing this document (and who is listed in number 12 above) affirms that the facts stated herein are true and that he or she is aware that false information submitted in a document to the Department of State constitutes a third degree felony as provided for in s.817.155, F.S.

13. Sang Chul Shin, Secretary/Treasurer

(Typed or printed name and capacity of person signing application)

State of New York } ss:
Department of State

I hereby certify, that the Certificate of Incorporation of DAEWOO INTERNATIONAL (AMERICA) CORP. was filed on 12/07/1973, under the name of DAE WOO INTERNATIONAL CORP., with perpetual duration, and that a diligent examination has been made of the Corporate index for documents filed with this Department for a certificate, order, or record of a dissolution, and upon such examination, no such certificate, order or record has been found, and that so far as indicated by the records of this Department, such corporation is an existing corporation.

A Certificate of Amendment DAE WOO INTERNATIONAL CORP., changing its name to DAEWOO INTERNATIONAL (AMERICA) CORP., was filed 07/24/1974.



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SECRETARY OF STATE
MELANIE S. FLORES

WITNESS my hand and the official seal of the Department of State at the City of Albany, this 12th day of September two thousand and fourteen.

Anthony Scardino

Executive Deputy Secretary of State